

COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

October 20, 2011

Members Present: Dr. Charles Ponquinette, Chair, Cheryl Westray, Secretary
Paul S. Thourogood, Vice Chair, Joe Winborne, Committee Member Dr. Artara Bradley,
Committee Member

Members Absent: None

Others Present: Reginald Daye, Human Rights Regional Advocate

Potential Affiliate: None

Affiliates Present: Strong Foundation Youth Initiative – Tidewater, Alpha Counsellors Service, Inc., Family Maintenance Counseling Group, Independent Perspectives, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Youth Intervention services, LEVOC Family Services, Community Behavior Support, Virginia Supportive Housing

Affiliates Absent: None

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. October 20th 2011, by Dr. Charles Ponquinette; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

2. Review and Approval of Agenda

October 20, 2011 Agenda was reviewed and no amendments were made.

Action: Motion made by Paul S. Thourogood to approve the agenda as presented
Second: Cheryl Westray
Vote: Unanimous

3. Review and Approval of Minutes

Minutes for the regular session on July 21, 2011 were reviewed

Action: Motion made by Joe Winborne to approve all minutes as amended

Second: Paul S. Thourogood

Vote: Unanimous

4. Announcements

None

5. Public Comment

None

6. Human Rights Advocate Comments – This is the first meeting where the new quarterly reports are being accepted. All providers must submit 4 quarterly reports and an annual report to the LHRC. These reports do not substitute for the annual restraint report that is reported to the Department of Behavioral Health and Developmental Service. Because these reports became effective 7/1/2011 the first annual report period is for 7/1 – 12/31/2011. After this report they will cover the full calendar year. At the next meeting of the Colonial LHRC all affiliates should submit their 4th quarter report along with their annual report. Affiliates may submit their 3rd and 4th quarter reports attached to their annual reports to support their subtotaled categories in the annual report. The quarterly report periods are as follows:

January – March: 1st Quarter
April – June: 2nd Quarter
July – September: 3rd Quarter
October – December: 4th Quarter & Annual Report
January 15th: Annual restraint log

7. Old Business

None

8. New Business

None

9. Reports Of Incidents/Complaints

- A. Alpha Counsellors Service, Inc. - Reports no incidents/complaints
- B. Family Maintenance Counseling Group - Reports no incidents/complaints
- C. Independent Perspectives - Reports no incidents/complaints
- D. Community Behavior Support – Reports no incidents/complaints
- E. Lyle Professional Counseling - Reports no incidents/complaints
- F. Martha's Place - Reports no incidents/ 1 complaints
- G. New Season Clinical Services - Reports no incidents/complaints
- H. Strong Foundation Youth Initiative – Reports no incidents/complaints
- I. Therapeutic Interventions, Inc. – Reports no incidents/complaints
- J. Thoroughgood House - Reports no incidents/complaints
- K. VABODE - Reports no incidents/2 complaints
- L. Virginia Supportive Housing – Reports no incidents/complaints
- M. Youth and Family Counseling - Reports no incidents/ 1 complaints
- N. LEVOC - Reports no incidents/ No complaint

10. Next meetings scheduled for: 1/19/2012, 4/19/2012, 7/19/2012, 10/18/2012

11. Closed Session – The committee voted to go into closed session per VA Code 2.2-3711(A), for the purposes of hearing information pertaining to the complaints/allegations against VABODE, Youth and Family counseling, and Martha's Place.

The Committee voted to come out of closed session and each committee member certified that the only information discussed was the complaints/allegation against VABODE, Youth and Family counseling, and Martha's Place. The committee made no recommendations.

12. Annual FOIA Training of the LHRC member was conduct by Mr. Daye.

13. Adjournment: Meeting was adjourned at 6:30 p.m.

Action: Motion made by Joe Winborne to adjourn the meeting

Second: Dr. Artara Bradley

Vote: Unanimous